



l'Association étudiante en études
politiques, internationales et de
développement

Political, International,
and Development Studies
Student Association

MINUTES
Sunday, January 31, 2010

I. Call to Order

Sunday, January 31, 2010; 13:00h
DMS 3102

Chair: Kyle Simunovic, Vice-President External Affairs
Secretary: Amanda Iarusso, Executive Secretary

II. Roll Call

Regrets sent prior: Amalia Savva

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Amalia Savva absence with cause.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

****Roll Call Requested:***

Kyle Simunovic, VP External Affairs Nay
Peter Flynn, VP Finance Nay
Greg Smith, VP Academic (POL) Nay
Ethan Plato, VP Academic (DVM) Nay
James Johnston, VP Academic (PAP) Nay
Brandon Clim, VP Francophone Nay
Amanda Marochko, VP Social (ANGLO) Nay

Yay – 0
Nay – 7
Abstain – 0

FAILED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Andrej Sakic absence with cause.

Moved by: Kyle Simunovic
Seconded by: Brandon Clim

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Alex Wilson absence with cause.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

****Roll Call Requested:***

Kyle Simunovic, VP External Affairs Nay
Peter Flynn, VP Finance Nay
Greg Smith, VP Academic (POL) Nay
Ethan Plato, VP Academic (DVM) Nay
James Johnston, VP Academic (PAP) Nay
Brandon Clim, VP Francophone Nay
Amanda Marochko, VP Social (ANGLO) Nay

Yay – 0

Nay – 7

Abstain – 0

FAILED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Tristan Dénommée absence with cause.

Moved by: Amanda Iarusso
Seconded by: Peter Flynn

****Roll Call Requested:***

Kyle Simunovic, VP External Affairs Nay
Peter Flynn, VP Finance Nay
Greg Smith, VP Academic (POL) Nay
Ethan Plato, VP Academic (DVM) Nay
James Johnston, VP Academic (PAP) Nay
Brandon Clim, VP Francophone Nay

Amanda Marochko, VP Social (ANGLO) Nay

Yay – 0

Nay – 7

Abstain – 0

FAILED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Becky Dier-McComb absence with cause.

Moved by: Amanda Iarusso
Seconded by: Brandon Clim

CARRIED

MOTION: BE IT RESOLVED THAT the PIDSSA executive deems Sébastien St-Amour absences with cause.

Moved by: Amanda Iarusso
Seconded by: Amanda Marochko

****Roll Call Requested:***

Kyle Simunovic, VP External Affairs Nay
Peter Flynn, VP Finance Nay
Greg Smith, VP Academic (POL) Nay
Ethan Plato, VP Academic (DVM) Nay
James Johnston, VP Academic (PAP) Nay
Brandon Clim, VP Francophone Nay
Amanda Marochko, VP Social (ANGLO) Nay

Yay – 0

Nay – 7

Abstain – 0

FAILED

III. Executive Reports

Kyle Simunovic, Vice President External

- Starting to look for bookings for Last Lecture

Peter Flynn, Vice President Finance

- Model Parliament budget passed

James Johnston, Vice President Academic (PAP)

- Working on upcoming events
- Starting to prepare for

Brandon Clim, Vice President Francophone Affairs

- Requested a room for Liz Messard- former teacher and musician to give a lecture on February 8, 2010

IV. Other Reports

No other reports.

V. New Business

MOTION: BE IT RESOLVED THAT the PIDSSA executive spend \$341.25 for buses regarding the tobogganing event.

Moved by: Amanda Marochko

Seconded by: James Johnston

CARRIED

VI. Adjournment

MOTION: BE IT RESOLVED THAT the meeting of the PIDSSA executive be adjourned at 13:44h.

Moved by: Amanda Iarusso

Seconded by: Brandon Clim

CARRIED

Ratified February 22, 2010 by the PIDSSA executive.